# THE CITY OF STREETSBORO, OHIO

# FINANCE COMMITTEE MEETING AGENDA

## Monday, April 27, 2020

TIME:	7:00 p.m.
PLACE:	Streetsboro City Council Chambers
CHAIR:	Justin Ring 216-410-5267
VICE-CHAIR:	Jon Hannan 330-931-5451

## 1. Call to Order

## 2. **Invocation and Pledge of Allegiance**

- 3. Roll Call
- 4. <u>**Disposition of Minutes**</u> Regular Finance Committee Meeting of March 23, 2020

## 5. Monthly Financial Report

#### 6. Old Business

a. Review the Electric Aggregation Program / T-6836 Authorize Third Amendment to Contract w/Energy Harbor for Electric Aggregation Program (Lampa)

#### 7. New Business

- a. T-6837 Health Insurance Renewals (Mayor, Lockhart-Reese)
- b. Discuss 2021 Tax Budget (Esarey)
- c. T-6838 Authorize Contracts for Mold Removal at Service Department (Miller)
- d. T-6839 Amend §133.12 Income Tax Allocation (Esarey)
- e. Set Pay for Next Term of At-Large Council Members (Kremer, Ruediger)
- f. T-6835 Amend 2020 Annual Appropriations [#5] (Esarey)

### 8. <u>Citizens' Comments</u>

### 9. <u>Announcements</u>

A Regular Council Meeting will immediately follow this meeting.

## 10. Adjournment